

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

- 8:30 am \*BOCC Wrap-Up
- 10:00 am \*BOCC Meeting
- 12:00 noon Toastmasters
- 5:30 pm Republican Central Committee, Eagles
- 6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

- 2:30 pm \*Update with Central Services
- 3:00 pm \*Update with Risk
- 4:00 pm \*Update with Health & Social Services
- 6:30 pm Vader City Council Meeting
- 7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

- 8:30 am \*Director Update
- 10:00 am \*BOCC Staff Meeting
- 10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce
- 2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

- 7:00 am Centralia Summerfest Breakfast
- 12:00 noon Pe Ell 4<sup>th</sup> of July Parade
- 4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

- 8:30 am \*BOCC Wrap-Up
- 10:00 am \*BOCC Meeting
- 12:00 noon Toastmasters
- 5:30 pm Republican Central Committee, Eagles
- 6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

- 2:30 pm \*Update with Central Services
- 3:00 pm \*Update with Risk
- 4:00 pm \*Update with Health & Social Services
- 6:30 pm Vader City Council Meeting
- 7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

- 8:30 am \*Director Update
- 10:00 am \*BOCC Staff Meeting
- 10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce
- 2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

- 7:00 am Centralia Summerfest Breakfast
- 12:00 noon Pe Ell 4<sup>th</sup> of July Parade
- 4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 1, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: June 24, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice: Lifting the weight restrictions of gross tonnage limits on Hendrickson Bridge No. 99. Resolution No. 13-396
2. Notice of Hearing: To consider granting tax relief under the Open Space Program for various properties located in Lewis County. Hearing will be held on or after 10:00 am, on Monday, July 22, 2013. Resolution No. 13-397

**Consent**

3. Resolution No. 13-398 Approval of warrants for payment.
4. Resolution No. 13-399 Approving a memorandum of understanding for the City of Centralia's use of Video Arraignment.
5. Resolution No. 13-400 Bid award for the Airport Levee Improvement Project, Phase IA.
6. Resolution No. 13-401 Ratification of SWCA, Inc, contract and supplement for Archaeological Permitting and monitoring for the Centralia-Chehalis Airport Levee Improvement Project, Phase IA.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 1, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 1, 2013**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Eagles  
6:00 pm Toledo City Council

### **TUESDAY, July 2, 2013**

2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
4:00 pm \*Update with Health & Social Services  
6:30 pm Vader City Council Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, July 3, 2013**

8:30 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Alisha Bull from the Chamber of Commerce  
2:00 pm \*Update with Prosecutor

### **THURSDAY, July 4, 2013 (Courthouse Closed for 4<sup>th</sup> of July)**

7:00 am Centralia Summerfest Breakfast  
12:00 noon Pe Ell 4<sup>th</sup> of July Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade

### **FRIDAY, July 5, 2013**

### **SATURDAY, July 6, 2013 & SUNDAY JULY 7, 2013**

Cascade County Cook-off, Stan Hedwall Park

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**